



**Board of Directors Meeting
Monday, September 13, 2021, 4:00 p.m., Zoom Virtual Meeting**

AGENDA

- A. **Open Session, Zoom Virtual Meeting, 4:00 p.m. (Mountain Time), Oden A. Please click the link below to join the webinar:**

<https://aspenhospital.zoom.us/j/85250378053?pwd=OURvZmNSL3J5bGd4WUFzVjFyYUY5QT09>

720-928-9299

Meeting ID: 852 5037 8053

Passcode: 745786

- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time), via separate Zoom call
- I. Negotiation – This matter is appropriate for executive session under §24-6-402(4)(e), C.R.S., (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators).
- a) Orthopedic Update
 - b) Managed Care Update
- D. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time), Oden A. Please click the link above to rejoin the webinar.
- E. Public Comments
- F. Board/Staff Comments
- G. Medical Staff Report
- H. Consent Agenda*
- 1. August 9, 2021 Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler
- 1. July 2021 Volumes
 - 2. COVID update, including vaccine mandate
- J. Financial Update – Ginette Sebenaler
- 1. July 2021 Financial Statements
 - 2. Capital*
 - a) Primary Care Practice (AVH) Construction - \$1.6mil
 - b) Syngo IT echo dictation system - \$125k

c) Employee Housing unit remodels - \$105k

K. New Business*

1. Phase IV Schematic Design presentation and approval

L. Adjourn

*** Formal action required**